

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, JANUARY 5, 2010

1. Approval of the minutes from the December 1, 2009 School Land Board Meeting.
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2. Consent Agenda

- A. Consideration and action on pooling applications:

1. EOG Resources, Inc., State Tract 788 #1 (Shallow Gas Unit), State Leases: MF036693, MF105377 and MF105378, Webb County
 2. St. Mary Land & Exploration Company, Briscoe G GU 1 Well No. 3H Unit, State Lease: MF110536, Webb County
 3. BBX Operating, LLC, Bear Creek Southwest Unit, State Lease: MF108704, Polk County
 4. EOG Resources, Inc., State Tract 142 Gas Unit, State Leases: MF105633, MF105634, MF105638 and MF105639, Aransas County
 5. Dan A. Hughes Company, Darlene Unit, State Lease: MF110053, Karnes County
 6. Noble Energy, Inc., Noble Energy, Inc. – Lampkin 1-H Unit, A part of Mill Creek (aka Tenaha Bayou) is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County
 7. Noble Energy, Inc., Singson-Stewart No. 1-H Gas Unit, State Lease: MF109342, Shelby
 8. Petrohawk Properties, Pielop 2H Unit, A part of the Nueces River is being pooled pursuant to Texas Natural Resources Code §52.076, La Salle County
 9. Capitan Energy Incorporated, Blair Unit, State Leases: MF106056 and MF110299, Reeves

- B. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

1. CE 20040338 (Amendment), Alberto and Carmen Kreimerman, Laguna Madre, Cameron County
 2. CE 820025 (Amendment), Sunset Condominium Council of Co-Owners, Inc., Laguna Madre, Cameron County

- C. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
1. LC 20050044 (New), West Gulf Marine, Ltd., a Texas limited partnership, Galveston Bay, Galveston County
 2. LC 20090011 (New), South Padre Royal Palms, LLC, Laguna Madre, Cameron County
 3. LC 20100003 (New) David L. Green, Copano Bay, Refugio County
 4. LC 940066 (Renewal), Cundieff Family Partnership, Ltd., Old Brazos River, Brazoria County
 5. LC 20050012 (Renewal), Laguna Shores Resort and Marina, L.P., Laguna Madre, Nueces County
- D. Consideration and action on applications for Cabin Permits on Coastal Public Lands:
1. PC 1461 (Transfer), Jim Anderson, Laguna Madre, Kenedy County
 2. PC 1538 (Amendment), Joe Lovel, Bastrop Bayou, Brazoria County

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3. Consideration and possible action on a request by Epsilon Oil & Gas, LLC to enter into a Mineral Production Allocation Agreement pursuant to Texas Natural Resources Code §52.154 covering a Permanent School Fund interest in approximately 175 acres in Robertson County, Texas.
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4. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

- A. LC 20080006 (New), Bay View Capital, LLC, Laguna Madre, Cameron County
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5. Consideration and possible action regarding a trade of 5.076 acres of Permanent School Fund land in Ft. Bend County for approximately 5.909 acres of belonging to Texas Department of Criminal Justice also located in Ft. Bend County and the simultaneous sale of the acquired 5.909 acres to Texas Department of Transportation/Ft. Bend County.
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